

# Quest Academy

## Board Meeting Agenda

### Tuesday, November 13, 2012

**Location:** Quest Academy, 4862 West 4000 South, West Haven, UT 84401



*The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.*

## **Agenda**

**6:00 p.m. – CALL TO ORDER** – Ken Bradshaw

### **CONSENT ITEMS**

- Approve Board Meeting Minutes from October 10, 2012
- Ratify the Principal Evaluation committee (comprised of Beckie Eastman, Heidi Jex and Toni Christensen) be organized, documents be forged and they will report back at the next board meeting

### **BUSINESS ITEMS (To Be Discussed and/or Voted Upon)**

- Discuss and Vote on the Principal Evaluation Tool – Beckie Eastman
- Discuss and Vote on Cleaning Carpets and Floors not to exceed \$8,100 – Lani Rounds

### **REPORTS**

- Board of Directors
  - Review 2012-2013 Budget as of October 31, 2012 – Brice Mindrum
- Parent Organization – Toni Christensen
- Administration
  - Faculty/Staff Survey Results – Lani Rounds
  - State of the School – Vicki Barlow

**PUBLIC COMMENT** (Comments will be limited to items not on the agenda – 3 min. each)

**CLOSED SESSION** – To discuss an individual's character, professional competence, or physical or mental health

### **OTHER BUSINESS ITEMS (For Discussion Only)**

- Calendaring Items – Ken Bradshaw
  - Next Meeting January 8, 2013

### **ADJOURN**

**NOTE:** *The Board reserves the right to take final action on any item on the agenda.*

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

**UPCOMING CALENDAR ITEMS**

**February 2013**

Annual Open Meetings Act Training/Review  
2013-2014 School Calendar  
2013-2014 School Fees

**March 2013**

School LAND Trust Plan  
Board Vacancies

**April 2013**

Maintenance Report

**May 2013**

EOY Bonuses

**June 2013**

2012-2013 Final Amended Budget  
2013-2014 Annual Budget  
Summer Purchasing Plan  
Ratify Board Positions  
Ratify Board Members  
Principal's Employment Agreement

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